



Burlaka Iryna Vasylivna

Category Domestic Politically Exposed Person

Last position Court of Appeal of Kharkiv, Judge

Scoring of unexplained wealth risk (beta)

0.78
Expand

risks

1. There is no information on the value of **1** real estate owned by PEP or family members since 2015

Scoring is calculated based on the data from [the annual asset declaration](#) for 2020.

Methodology for assessing unexplained risk of PEPs was [changed](#).
Scoring is now functioning in a beta version.

Scoring archive



CONNECTIONS TO INDIVIDUALS

Name

Type of connection

Period



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Харківський апеляційний суд, суддя	90 080,64	—	
2018	Харківський апеляційний суд, суддя	52 088,82	—	
2017	Апеляційний суд Харківської області, суддя	11 548,61	—	
2016	Court of Appeal of Kharkiv Oblast (Region), Judge	11 345,82	—	
2015	Court of Appeal of Kharkiv Oblast (Region), Judge	9 480,99	—	
2014	General Court of Appeal , Judge of Kharkiv Oblast (Region) Court of Appeal	16 668,39	—	
2013	General Court of Appeal , Judge of Kharkiv Oblast (Region) Court of Appeal	28 861,25	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2019	Deposits	359,00	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	50,00	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—

		Declarant			Family			
Year	Asset type	Declarant			Family			
		UAH	US\$	EUR	Other	UAH	US\$	EUR
2013	Deposits	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH 17 000,00	
2016	UAH 69 217,00	
2015	UAH 71 942,00	
2014	UAH 27 917,00	
2013	UAH 29 537,87	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2014	97,00	
2013	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1200.0 sq. m (1)	—	72.0 sq. m (2)	
2018	1200.0 sq. m (1)	—	72.0 sq. m (2)	
2017	1200.0 sq. m (1)	—	72.0 sq. m (2)	
2016	1200.0 sq. m (1)	—	72.0 sq. m (2)	
2015	1200.0 sq. m (1)	—	72.0 sq. m (2)	
2014	1200.0 sq. m (4)	—	71.5 sq. m (2)	
2013	—	—	71.5 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• SMART MICRO 2000• NISSAN ROGUE 2014	
2018	<ul style="list-style-type: none">• SMART MICRO 2000• CHEVROLET EPICA 2007• ЗИЛ 431410 1992• NISSAN ROGUE 2014	
2017	<ul style="list-style-type: none">• SMART MICRO 2000• ЗИЛ 431410 1992• Chevrolet Epica 2007	
2016	<ul style="list-style-type: none">• Chevrolet Epica 2007• ЗИЛ 431410 1992• SMART MICRO 2000	
2015	<ul style="list-style-type: none">• Chevrolet Epica 2007• SMART MICRO 2000	
2014	<ul style="list-style-type: none">• Chevrolet Epica 1993 105 : 248 кВт 2007• Smart Passion Micro 599, 0.7 куб.м., 60 кВт 2000	
2013	<ul style="list-style-type: none">• Chevrolet Epica 1993 куб. см., 105.248 кВт 2007	



CAREER:

Period	Position
Sept. 28, 2018 —	Court of Appeal of Kharkiv , Judge
April 11, 2008 — till Sept. 28, 2018	Court of Appeal of Kharkiv Oblast (Region) , Judge of Kharkiv Oblast (Region) Court of Appeal



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank

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